

<b>TITLE</b>	<b>Consideration of Additional Requests for Overview and Scrutiny Reviews and Committee Work Programmes 2014/2015</b>
<b>FOR CONSIDERATION BY</b>	Overview and Scrutiny Management Committee on 28 July 2014
<b>WARD</b>	None Specific
<b>DIRECTOR</b>	Andrew Moulton, Head of Governance and Improvement Services



**OVERVIEW AND SCRUTINY – WORK PROGRAMME SUGGESTION FORM**

I would like to suggest a Scrutiny or Policy Review item for the Overview and Scrutiny Management Committee's next work programme.

Name: <b>Kazek Lokuciewski</b>	
Daytime Contact Number	Email Address
Evening Contact Number	
Address:	

**I would like to suggest that the following matter is reviewed:**

Composition of Overview and Scrutiny Committees – scrutiny panel is made up of chums.

(Please continue on a separate sheet if necessary)

**Reasons for suggestion:**

Sheer madness. The scrutiny panel is not there to make decisions, it is there to scrutinise potential abuses and must actually be independent.

**Please consider:**

- Why should there be a review on this?
- *Any linkages with the Council's Vision, Priorities and Underpinning Principles* – you can find these at <http://www.wokingham.gov.uk/council/decisions/vision/>
- What benefits would there be to residents?

**Are there any specific aspects of the issue you would like scrutiny to focus upon or supporting evidence?**

Wokingham Borough Council has seemed to have made the particulars of every contract commercially sensitive. This was not the intent of the Localism Act which understood the need for providing the specifics of contracts to avoid a clique to abuse the public purse.

Please consider:

- What evidence is there to support the above reasons?
- What are the facts?
- Are there specific organisations or documents you would like a review to refer?
- Do you have any suggestions for potential witnesses?

**What would you like to see coming out of the review in terms of desired outcomes?**

That the scrutiny panel positions are offered to members of the public, random selection with right of refusal, still chaired by paid Council.

Please consider:

- What would you wish to see happen as a result of any review?
- Why do you think the desired outcome is achievable?

Would you like to attend the Overview and Scrutiny Management Committee to make a short statement in support of your request?

Yes

No

I am (Please tick appropriate box)

- A Member or Officer of Wokingham Borough Council
- A group with an interest in the Wokingham Borough Council area
- A local business situated in the Wokingham Borough Council area
- A resident of the Wokingham Borough Council area

Please return this form to:

Kevin Jacob  
Democratic Services  
Shute End  
Wokingham RG40 1BN

**Tel** 0118 974 6058

**Email**  
democratic.services@wokingham.gov.uk



**OVERVIEW AND SCRUTINY – WORK PROGRAMME SUGGESTION FORM**

I would like to suggest a Scrutiny or Policy Review item for the Overview and Scrutiny Management Committee's next work programme.

Name Cllr. Michael Firmager	
Daytime 0118 9269340 Contact Number	Email michael.firmager@wokingham.gov.uk Address
Evening Contact Number 0118 9269340	
Address WBC	

**I would like to suggest that the following matter is reviewed:**

Look into the upkeep and maintenance of the Borough's sports pitches.

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**Reasons for suggestion:**

To improve the upkeep and maintenance of the Borough's sports pitches.

**Please consider:**

- Why should there be a review on this?
- Any linkages with the Council's Vision, Priorities and Underpinning Principles – you can find these at <http://www.wokingham.gov.uk/council/decisions/vision/>
- What benefits would there be to residents?

(Please continue on a separate sheet if necessary)

**Are there any specific aspects of the issue you would like scrutiny to focus upon or supporting evidence?**

The method of upkeep and maintenance and how often this is done.

(Please continue on a separate sheet if necessary)

Please consider:

- What evidence is there to support the above reasons?
- What are the facts?
- Are there specific organisations or documents you would like a review to refer?
- Do you have any suggestions for potential witnesses?

**What would you like to see coming out of the review in terms of desired outcomes?**

Improved service.

(Please continue on a separate sheet if necessary)

Please consider:

- What would you wish to see happen as a result of any review?
- Why do you think the desired outcome is achievable?

**Would you like to attend the Overview and Scrutiny Management Committee to make a short statement in support of your request?**

Yes  No

I am (Please tick appropriate box)

- A Member or Officer of Wokingham Borough Council
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- A local business situated in the Wokingham Borough Council area
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**OVERVIEW AND SCRUTINY – WORK PROGRAMME SUGGESTION FORM**

I would like to suggest a Scrutiny or Policy Review item for the Overview and Scrutiny Management Committee's next work programme.

Name: Andy Couldrick, Chief Executive Wokingham Borough Council	
Daytime Contact Number	Email Address
Evening Contact Number	
Address:	

**I would like to suggest that the following matter is reviewed:**

The progress of the Council in making efficiencies to date and opportunities for further efficiencies.

**Reasons for suggestion:**

There is ongoing downward pressure on the amount of funding available to the Council whilst at the same time an increasing demand for the delivery of services to residents, including some of the most vulnerable members of our community. As a result the Council needs to ensure it makes the most efficient use of resources and reduce bureaucratic waste in order to achieve value for money for Council Tax payers.

The Council is already a lean organisation and has introduced a number of successful initiatives and structural changes to reduce costs and to improve efficiency. A review would enable examination of work done to date, the opportunity to increase assurance as to the Council's efficiency, and introduce new ideas and options for further efficiency measures

**Please consider:**

- Why should there be a review on this?
- Any linkages with the Council's Vision, Priorities and Underpinning Principles – you can find these at <http://www.wokingham.gov.uk/council/decisions/vision/>
- What benefits would there be to residents?

Scrutiny activity in this area would directly link to the Council's Underpinning Principle of offering excellent value for your Council Tax.

Residents would benefit because services would be delivered with the most value for money possible.

**Are there any specific aspects of the issue you would like scrutiny to focus upon or supporting evidence?**

To develop ideas for future efficiencies across the Council.

Evidence: benchmarking data, budget/service changes over time, examples from Directors etc, potential survey to Members and Officers asking for ideas of potential efficiencies.

Witnesses: Directors and Heads of Service, Executive Members, members/officers from other authorities to compare approaches

Please consider:

- What evidence is there to support the above reasons?
- What are the facts?
- Are there specific organisations or documents you would like a review to refer?
- Do you have any suggestions for potential witnesses?

**What would you like to see coming out of the review in terms of desired outcomes?**

To identify further opportunities for greater efficiency across the Council and for awareness of existing initiatives to be increased.

Please consider:

- What would you wish to see happen as a result of any review?
- Why do you think the desired outcome is achievable?

Would you like to attend the Overview and Scrutiny Management Committee to make a short statement in support of your request?

Yes

No

I am (Please tick appropriate box)

- A Member or Officer of Wokingham Borough Council
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- A local business situated in the Wokingham Borough Council area
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## **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AND OVERVIEW AND SCRUTINY COMMITTEES**

### **WORK PROGRAMME 2014/2015**

Please note that the work programme is a 'live' document and subject to change at short notice.

The information in this work programme is subject to approval at the meeting of the Committee on 28 July 2014



DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
28 July 2014	Investigation into Grass Cutting	To consider the issue of grass cutting in the Borough	Suggested by Councillor Norman Jorgensen	Josie Wragg
	Consideration of Additional Overview and Scrutiny Requests	To consider a number of additional scrutiny requests submitted since the June meeting.	To enable the Committee to respond to the additional requests	Kevin Jacob
	Executive Forward Programme	Standing item	To enable the Committee to have foresight of upcoming Executive Decisions	Democratic Services
	Reports from Chairman of Overview and Scrutiny Committees/Work Programme	Standing Item	To enable coordination between the Committee and the Committees.	Committees Chairmen

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
13 October 2014	Balanced Scorecard Monthly Report	To consider monthly Performance Management Information	Standard Item	Andrew Moulton
	Major ICT Incident Key Points and Lessons Learnt for Action – Update Report on Implementation	To receive an update report on the update of the ICT implementation plan.	It was agreed at the January 2014 meeting that a further update would be provided in July, but this has been reschedule to October.	Mike Ibbitson
	Executive Forward Programme	Standing item	To enable the Committee to have foresight of upcoming Executive Decisions	Democratic Services
	Reports from Chairman of Overview and Scrutiny Committees/Work Programme	Standing Item	To enable coordination between the Committee and the Committees.	Committees Chairmen

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
24 November 2014	Balanced Scorecard Monthly Report	To consider monthly Performance Management Information	Standard Item	Andrew Moulton
	Internal Audit Report 2012/2013 Scrutiny Arrangements Action Plan	To receive an update on the implementation of the Action Plan.	Agreed at the March 2014 meeting.	Kevin Jacob
	Executive Forward Programme	Standing item	To enable the Committee to have foresight of upcoming Executive Decisions	Democratic Services
	Reports from Chairman of Overview and Scrutiny Committees/Work Programme	Standing Item	To enable coordination between the Committee and the Committees.	Committees Chairman

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
26 January 2015	<b>Balanced Scorecard Monthly Report</b>	To consider monthly Performance Management Information	Standard Item	Andrew Moulton
	<b>Executive Forward Programme</b>	Standing item	To enable the Committee to have foresight of upcoming Executive Decisions	Democratic Services
	<b>Reports from Chairman of Overview and Scrutiny Committees/Work Programme</b>	Standing Item	To enable coordination between the Committee and the Committees.	Committees Chairman

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
24 March 2015	Balanced Scorecard Monthly Report	To consider monthly Performance Management Information	Standard Item	Andrew Moulton
	Executive Forward Programme	Standing item	To enable the Committee to have foresight of upcoming Executive Decisions	Democratic Services
	Overview and Scrutiny Management Committee and Overview and Scrutiny Committees Annual Reports	Standing Item	Required by the Constitution	Democratic Services
	Reports from Chairman of Overview and Scrutiny Committees /Work Programme	Standing Item	To enable coordination between the Committee and the Committees.	Committees Chairmen

## CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
29 Sept 2014	Mid Year Review of the Effectiveness of Services to Safeguard Children	To receive an update report on the services for safeguarding children	Suggested by Director of Children's Services	Director Children's Services/ Head of Safeguarding and Social Care
	Annual Report of Wokingham Safeguarding Children Board	To consider the Wokingham Local Safeguarding Children Board's (WSCB) Annual Report	To monitor the work of the WSCB	Children's Services /WSCB
	Narrowing the Gap	To receive a report on the progress made on Narrowing the Gap in the performance of pupils on receipt of Pupil Premium Grant	Follow up on recommendation in the Ofsted report	Head of Learning & Achievement
	Update on Task & Finish Group	Investigation of future role of Wokingham Borough Council as provider of Local Education Authority statutory requirements/service	Issue referred from Management Committee	Judith Ramsden

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
	National and Local Performance Indicators	To receive an update and monitor Children's Services performance measured by local and national indicators	Standing Item To enable the Committee to assess performance and identify areas of concern	Children's Services Performance & Information Team
	School Performance Indicators and Ofsted reports, School Improvement	To receive information on schools' performance, and to review recent Ofsted Reports	Standing item to enable the Committee to assess performance and identify areas of concern	Head of Learning & Achievement
	Children's Services O and S Panel Forward Programme	To consider the forward programme of the Panel	Standing Item	Democratic Services
<b>3 Nov 2014</b>	Review of the Effectiveness of Governing Bodies - Monitoring	To receive a monitoring report on the implementation of the approved recommendations the Report on the review of the Effectiveness of Governing Bodies -	To monitor implementation of the Review recommendations	Head of Learning & Achievement
	Narrowing the Gap	To receive a report on the progress made on Narrowing the Gap in the performance of pupils on receipt of Pupil Premium Grant	Follow up on recommendation in the Ofsted report	Head of Learning & Achievement

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
	National and Local Performance Indicators	To receive an update and monitor Children's Services performance measured by local and national indicators	Standing Item To enable the Committee to assess performance and identify areas of concern	Children's Services Performance & Information Team
	School Performance Indicators and Ofsted reports, School Improvement	To receive information on schools' performance, and to review recent Ofsted Reports	Standing item to enable the Committee to assess performance and identify areas of concern	Head of Learning & Achievement
	Children's Services O and S Panel Forward Programme	To consider the forward programme of the Panel	Standing Item	Democratic Services
<b>13 January 2015</b>	National and Local Performance Indicators	To receive an update and monitor Children's Services performance measured by local and national indicators	Standing Item To enable the Committee to assess performance and identify areas of concern	Children's Services Performance & Information Team



DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
	School Performance Indicators and Ofsted reports, School Improvement	To receive information on schools' performance, and to review recent Ofsted Reports	Standing item to enable the Committee to assess performance and identify areas of concern	Head of Learning & Achievement
	Children's Services O and S Panel Forward Programme	To consider the forward programme of the Panel	Standing Item	Democratic Services
<b>2 March 2015</b>	National and Local Performance Indicators	To receive an update and monitor Children's Services performance measured by local and national indicators	Standing Item To enable the Committee to assess performance and identify areas of concern	Children's Services Performance & Information Team
	School Performance Indicators and Ofsted reports, School Improvement	To receive information on schools' performance, and to review recent Ofsted Reports	Standing item to enable the Committee to assess performance and identify areas of concern	Head of Learning & Achievement

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
	Children's Services O and S Panel Forward Programme	To consider the forward programme of the Panel	Standing Item	Democratic Services

## COMMUNITY PARTNERSHIPS OVERVIEW AND SCRUTINY COMMITTEE

### Work Programme from January 2014

**Please note that the work programme is a 'live' document and subject to change at short notice.**

**The information in this work programme is subject to approval at the Committee meeting scheduled for 27 February 2014.**

*The order in which items are listed at this stage may not reflect the order they subsequently appear on the agenda / are dealt with at the scrutiny meeting.*

**All Meetings start at 7pm in the Civic Offices, Shute End, Wokingham, unless otherwise stated.**

**COMMUNITY PARTNERSHIPS**  
**OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME**

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
1 Sept 2014	Armed Forces Community Covenant	To receive an update	Update requested by the Chairman	Requested by the Chairman
	Review of Amenity Vehicle Provision	To consider terms of reference and timescales for a review	Referred to the Committee by the OSMC	Peter Baveystock
11 November 2014	Work Programme	To consider the work programme for the committee for 2014/15	Standing item	Democratic Services
	Review of Outside Bodies Appointments	To consider terms of reference and timescales for a review	Referred to the Committee by the OSMC	Democratic Services
22 January 2015	Work Programme	To consider the work programme for the committee for 2014/15	Standing item	Democratic Services

11 March 2015	<b>Annual Report</b>	To receive the Committee's annual report	Standing item	Democratic Services
	<b>Work Programme</b>	To consider the work programme for the committee for 2014/15	Standing item	Democratic Services
TBC	<b>Personal Budgets.</b>	Previous reviews undertaken of "Putting People First" in 2009 and Adult Social Care (2013) have looked at some aspects of this topic.	Referred to the Committee by the OSMC	TBC
	<b>Work Opportunities for People with Learning Difficulties and Mental Health Issues.</b>	OSMC suggested that the Council should lead by example and find innovative but legal ways of encouraging the employment of people with learning difficulties and mental health problems.	Referred to the Committee by the OSMC	TBC
TBC	<b>Fairer Contributions - Changes to Charges for Adult Social Care</b>	Executive item currently on hold on the Executive Forward Programme. OSMC had previously expressed an interest in the item and wanted to consider the draft Executive report or receive a briefing prior to an Executive decision.	Referred to the Committee by the OSMC	TBC

## CORPORATE SERVICES OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
8 September 2014	Burials Provision Update (including actions from last year and how they are being progressed)	To receive an update	Annual Report	Neil Carr
	Planning Enforcement Service Action Plan	To consider the action plan arising from the review of the service by Mr Silvester	Requested by the Committee	Heather Thwaites / Clare Lawrence
	Update on planning for the Combined Elections in 2015 (including an explanation about IER, how it works and what impact, if any, it will have on the combined elections in 2015)	To provide an update to Committee on preparations for combined Local and Parliamentary electoral polls in 2015.	Referred to the Committee by the OSMC	Andrew Moulton / Alison Wood

	<b>Review of Town Centre Regeneration Scheme</b>	To consider the business case for the regeneration of the town centre	Referred to the Committee by the OSMC	Executive Member for Regeneration and Bernie Pich
	<b>Wokingham Town Car Parks Strategy and Council Car Parks Strategy</b>	To receive a report on activity and achievements and to receive feedback on the consultation carried out earlier this year	Referred to the Committee by the OSMC	Matt Davey
	<b>Review of Commuter Parking</b>	To consider terms of reference for a possible review	Referred to the Committee by the OSMC	Councillors David Sleight and Lindsay Ferris
	<b>Wokingham Borough Council – How it Learns as an Organisation</b>	To receive a briefing on the embedding of a learning culture within the Council	Referred to the Committee by the OSMC	Graham Ebers
	<b>Decent Homes Standard</b>	To receive a report on progress towards meeting the standard and targets	Referred to the Committee by the OSMC	Stuart Rowbotham / Simon Price
	<b>Work Programme</b>	To consider the work programme for the committee for 2014/15	Standing item	Democratic Services
<b>10 November 2014</b>	<b>Work Programme</b>	To consider the work programme for the committee for 2014/15	Standing item	Democratic Services

<b>14 January 2015</b>	<b>Work Programme</b>	To consider the work programme for the committee for 2014/15	Standing item	Democratic Services
<b>10 March 2015</b>	<b>Work Programme</b>	To consider the work programme for the committee for 2014/15	Standing item	Democratic Services



**POTENTIAL ITEMS FOR REVIEW REFERRED FROM THE OVERVIEW AND SCRUTINY  
MANAGEMENT COMMITTEE for 2014/15**

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER

## HEALTH OVERVIEW AND SCRUTINY COMMITTEE

### Work Programme 2014/15 from July 2014

**Please note that the work programme is a 'live' document and subject to change at short notice.**

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**All Meetings start at 7pm in the Civic Offices, Shute End, Wokingham, unless otherwise stated.**

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
Wednesday 10 September 2014	Update on Strategic Development Locations and Primary Care Facilities	To receive information on ensuring the provision of appropriate primary care facilities within the forthcoming Strategic Development Locations	NHS England/ Public Health	Ensure strong sustainable communities that are vibrant and supported by well-designed development  Look after the vulnerable  Improve health, wellbeing and quality of life	
	Update on RBH – (from CCG as commissioners)	To receive an update from commissioners on the main acute trust serving Wokingham residents	CCG	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Adult Safeguarding Annual Report	General update and review of the Annual Report	Sarah O'Connor, Head of Safeguarding	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Report of the possible implications for scrutiny of the Francis Report Working	To receive final report of Working Group	Chairman Working Group	Look after the vulnerable	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
	Group			Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	
	Healthwatch update	Standing item	Democratic Services	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Work Programme	Standing item	Democratic Services		

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
Tuesday 18 November 2014	Increased A&E attendance of Wokingham residents aged in their 40s-60s	To receive an update on increasing A&E attendance of Wokingham residents aged in their 40s-60s.	RBH/CCG/Public Health	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Preparedness for obligations of the Care Bill	To seek assurance regarding the Council's preparedness for meeting the obligations of the Care Bill (assuming Royal Assent)	Director Health and Wellbeing/ Head of Adult Social Care	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Update from Health and Wellbeing Board	To inform HOSC of the work of the HWB	Chairman Health & Wellbeing Board	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	
	Healthwatch update	Standing item	Democratic Services	Look after the vulnerable	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
				Improve health, wellbeing and quality of life	
	<b>Work Programme</b>	Standing item	Democratic Services		

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
Monday 19 January 2015	Update on RBH	To receive a general update on performance, patient satisfaction and any issues identified in the CQC inspection (March 2014)	RBH	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Workforce use – increased use of nurses and patients' views	To receive information on increasing use of nurses	CCG/Healthwatch	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	
	Healthwatch update	Standing item	Democratic Services	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Work Programme	Standing item	Democratic Services		

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
Monday 23 March 2015	Update on implementation of Better Care Fund Plan (particularly integration of short term care)	To update the Committee on progress being made	Adult Social Care / CCG	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Update from Health and Wellbeing Board	To inform HOSC of the work of the HWB	Chairman Health & Wellbeing Board	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Draft Work Programme 2015/16	To consider the Committee's draft Work Programme for 2015/16	Democratic Services		
	Healthwatch Wokingham Borough Annual Report	To receive the annual report of Healthwatch Wokingham Borough	Healthwatch Wokingham Borough	Look after the vulnerable  Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	



DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	

**Currently unscheduled topics:**

- Draft Quality Accounts
  - Berkshire Healthcare NHS Foundation Trust
  - Royal Berkshire Hospital NHS Foundation Trust
  - South Central Ambulance NHS Foundation Trust
- Ambulance queuing and bed blocking
- CCG Funding allocation
- Access to cataract services

**Possible topics for 2015/16:**

- Berkshire Public Health Agreement
- Sexual health contract procurement look back (for early 2015/16)
- Health Protection Arrangements

**Possible referrals to Children's Services Overview and Scrutiny Committee/ joint working**

- School nursing – involving internal and external partners
- 0-5 health offer (health visiting service) – late 2015/16?